

**PORT AND RESOURCE RECOVERY DEPARTMENT**



2561 SOUTH BROADWAY  
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DEAN R. HAEN

DIRECTOR

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**PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION**

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A meeting was held on **Tuesday, August 6, 2013**  
Green Bay Metro Boat Launch, 102 Bay Beach Road, Green Bay, WI

1) The meeting was officially called to order by Craig Dickman at 9:46 am.

2) Roll Call:

Present: Vice-President Craig Dickman  
Commissioner Bernie Erickson  
Commissioner Bryan Hyska  
Commissioner Greg Flisram  
Commissioner Ron Antonneau  
Commissioner Tom Klimek

Not Present: President Neil McKloskey  
Commissioner Hank Wallace  
Commissioner John Hanitz

Also Present: Dean Haen, Brown County P&SW  
Mark Walter, Brown County P&SW  
U.S. Senator Tammy Baldwin  
Doug Hill, State Director of U.S. Senator Baldwin's Office  
Nathan Phelps, Green Bay Press-Gazette

3) Approval/Modification – Meeting Agenda

**A motion to approve the agenda was made by Bernie Erickson and seconded by Ron Antonneau. Unanimously approved.**

4) Approval/Modification – July 22, 2013 Meeting Minutes

**A motion to approve the minutes of July 22, 2013 was made by Ron Antonneau and seconded by Greg Flisram. Unanimously approved.**

5) Boat Tour of Cat Island, Renard Island and Port Facilities – (10:00am)

The Harbor Commissioners along with US Senator Tammy Baldwin took a boat tour of Cat Island, Renard Island, and the Port facilities.

6) Such Other Matters as Authorized by Law

None

7) Adjourn

**A motion to adjourn was made by Ron Antonneau and seconded by Tom Klimek.**  
Unanimously approved. Meeting adjourned at 10:24 pm.

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Neil McKloskey, President  
Harbor Commission

Dean R. Haen, Director  
Port & Resource Recovery Department